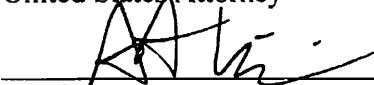


FILED
IN CLERK'S OFFICE
US DISTRICT COURT
E.D.N.Y.
* NOVEMBER 02, 2023 *
BROOKLYN OFFICE

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

1. Title of Case: United States v. Lanni, et al.
2. Related Magistrate Docket Number(s): N/A 23-CR-443
Judge Frederic Block
3. Arrest Date: N/A Magistrate Judge Joseph A. Marullo
4. Nature of offense(s): Felony
 Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): _____
6. Projected Length of Trial: Less than 6 weeks
More than 6 weeks
7. County in which crime was allegedly committed: Queens
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No
9. Has this indictment/information been ordered sealed? Yes No
10. Have arrest warrants been ordered? Yes No
11. Is there a capital count included in the indictment? Yes No

BREON PEACE
United States Attorney
By: 
Matthew R. Galeotti
Anna L. Karamigios
Andrew M. Roddin
Assistant U.S. Attorneys
(718) 254-7000

¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.